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Minutes and Meeting of the Board of Directors - August 31, 1971

Texas A&M University System

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MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF
THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT
COLLEGE STATION, TEXAS

AUGUST 31, 1971

MINUTES

A meeting of the Board of Directors of The Texas A&M University System was convened at 9:00 a.m. August 31, 1971, in the Board of Directors Conference Room in College Station, Texas, with the following members present:

Mr. Clyde H. Wells, President of the Board
Dr. A. P. Beutel, Vice President of the Board
Mr. H. C. Bell, Jr.
Mr. H. C. Heldenfels
Mr. William Lewie, Jr.
Mr. L. F. Peterson

The following members were not present:

Mr. Ford D. Albritton, Jr.
Mr. Peyton McKnight, Jr.
Mr. S. B. Whittenburg

224-71 CORRECTION AND APPROVAL OF
THE MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
JULY 27, 1971

On motion of Dr. Beutel, seconded by Mr. Lewie and approved unanimously, Minute Order No. 206-71 was corrected to add the word 'Sciences' to the name of the new college in Galveston, Texas, so as to read 'College of Marine Sciences and Maritime Resources.' After such correction the Minutes of the Meeting of July 27, 1971, were approved.

225-71 BOARD OF DIRECTORS OF
THE TEXAS A&M UNIVERSITY SYSTEM
TEXAS A&M UNIVERSITY HOUSING SYSTEM
REVENUE BONDS SERIES 1970 -
REPLACEMENT OF LOST BONDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the following resolution is adopted:

Exhibit A - A resolution by the Board of Directors of The Texas A&M University System authorizing the issuance of \$10,000 of replacement bonds to replace Bonds Numbers 169 and 170 of Board of Directors of The Texas A&M University System - Texas A&M University Housing System Revenue Bonds, Series 1970, and resolving other matters related to the subject.

APPROVAL OF PRAIRIE VIEW
AGRICULTURAL AND MECHANICAL COLLEGE OF
TEXAS UNITED STATES OF AMERICA
AMENDATORY GRANT AGREEMENT FOR
CONSTRUCTION OF A DORMITORY AND
DINING FACILITIES
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Bell, seconded by Mr. Peterson and approved unanimously, the following resolution is adopted:

WHEREAS, the United States of America (herein called the "Government") entered into a Grant Agreement with Prairie View Agricultural and Mechanical College dated as of September 1, 1970, to aid in financing the construction of a dormitory and dining facilities on the campus of Prairie View Agricultural and Mechanical College (assigned Project No. CH-Tex-249 (D)); and

WHEREAS, the Government has submitted an Amendatory Grant Agreement, which has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedures and legal requirements, and made a part of Grantee's records; and

WHEREAS, it is deemed advisable that said Amendatory Grant Agreement be accepted.

NOW, THEREFORE, be it resolved by the Board of Directors of The Texas A&M University System that the said Amendatory Grant Agreement, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification, and the proper officials of the Grantee are authorized to execute documents evidencing such acceptance and take such further action as is necessary to provide the Project.

APPROVAL OF PRAIRIE VIEW
AGRICULTURAL AND MECHANICAL COLLEGE OF
TEXAS UNITED STATES OF AMERICA
AMENDATORY GRANT AGREEMENT FOR
CONSTRUCTION OF A DORMITORY
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Bell, seconded by Mr. Peterson and approved unanimously, the following resolution is adopted:

WHEREAS, the United States of America (herein called the "Government") entered into a Grant Agreement with Prairie View Agricultural and Mechanical College dated as of September 1, 1970, to aid in financing the construction of a dormitory on the campus of Prairie View Agricultural and Mechanical College (assigned Project No. CH-Tex-259 (D)); and

WHEREAS, the Government has submitted an Amendatory Grant Agreement, which has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedures and legal requirements, and made a part of Grantee's records; and

WHEREAS, it is deemed advisable that said Amendatory Grant Agreement be accepted.

NOW, THEREFORE, be it resolved by the Board of Directors of The Texas A&M University System that the said Amendatory Grant Agreement, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification, and the proper officials of the Grantee are authorized to execute documents evidencing such acceptance and take such further action as is necessary to provide the Project.

228-71 CANCELLATION OF UNEXPENDED
BALANCES OF APPROPRIATIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts from which the appropriations were made:

<u>UNEXPENDED BALANCE OF ACCOUNTS</u>				<u>TO BE TRANSFERRED TO</u>	
<u>Project Number</u>	<u>Acct. No.</u>	<u>Account Name</u>	<u>Amount</u>	<u>Acct. No.</u>	<u>Account Name</u>
Auditorium & Conference Center					
1-1519	68180	Combined Fee Rev.	\$15,388.06	0585	Unapp. Plt. Funds
TAMU		Bds., Ser. 71 Exp.			Comb. Fee Rev.
					Bds. Ser. 1971
Low Density Dorms					
1-1749	68310	Housing System Rev.	103.66	0589	Unapp. Plt. Funds
TAMU		Bds. Ser. 1970 Exp.			Housing System
					Rev. Bds.
Utility System & Water & Sewer System Expansion					
1-1699	68591	Utility System Rev.	2,494.84	0576	Unapp. Plt. Funds
&		Bds. Exp.			Util. Sys. Rev.
1-1642					Bds. Ser. 1970
TAMU					
PVAMC	69233	Legal and Admn.	2,547.24	0187	40294 Encumbered
		Expense DRRB,			Fac. System Rev.
		Ser. 1970			Fund Reserve
Dining Hall & Two Dormitories					
4-1678	69241	Legal and Admn.	24,411.60	0567	Unapp. Plt. Funds
&		Expense HSRB			Housing System
4-1726					Rev. Bds.
PVAMC					
Utilities Expansion					
4-1804	69242	Legal and Admn.	4,223.86	0568	Unapp. Plt. Funds
PVAMC		Expense USSFRB			Utility System Rev.
					Bonds

229-71

REPORT OF CONTRACTS
AWARDED BY THE PRESIDENT OF
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the report of contracts awarded by the President of The Texas A&M University System for Contract Nos. 2734, 2728, and 2733 was accepted.

230-71

ACTION ON BIDS FOR
EAST CAMPUS STORM DRAINAGE AT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received August 6, 1971, contract is awarded to Tonn Construction Co., of Giddings, Texas, at \$99,973.51, the low bid for the Regular Bid for construction of East Campus Storm Drainage at Texas A&M University. Supplementing previous appropriations of \$10,500.00 (Form C-1 approved June 23, 1970 - \$1,500. and M/O 77-71 - \$9,000.), the amount of \$104,500. is appropriated from the University Available Fund. The amount of \$1,500 is reverted to Texas A&M University Account No. 61246 Campus Planning and Development.

231-71

ACTION ON BIDS FOR
UTILITIES EXPANSION FOR 1972 AT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on Bids received July 29, 1971, contract is awarded to Temple Associates, Inc., Diboll, Texas, at \$1,975,800., the low Base Bid for Utilities Expansion for 1972 at Texas A&M University. Supplementing previous appropriations of \$980,300. (M/O 272-70 - \$50,000., M/O 8-71 - \$309,000., M/O 11-71 - \$225,000., M/O 153-71 - \$66,300., M/O 183-71 - \$15,000. and M/O 76-71 - \$315,000.), the amount of \$1,958,000. is appropriated from Unappropriated Plant Funds, Permanent University Fund Bond Proceeds, Account No. 0584. Funds are hereby reverted to the source account when Revenue Bonds for Utility Requirements Projected to 1972 are appropriated.

232-71

ACTION ON BIDS FOR
EASTERWOOD AIRPORT RENOVATIONS AT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on Bids received August 10, 1971, contract is awarded to Young Brothers, Inc., Contractors, Waco, Texas, at \$569,735.50, the low Total Amount Bid for Easterwood Airport Renovations at Texas A&M University. Supplementing previous appropriations of \$495,000. (M/O 252-70 - \$90,000., C-1 approved September 25, 1970 - \$6,000., C-1 approved November 13, 1970 - \$5,000., M/O 338-70 - \$30,000., and M/O 184-71 - \$364,000.), the amount of \$300,000. is appropriated from the University Available Fund for Easterwood Airport Renovations at Texas A&M University.

233-71 APPROPRIATION FOR DETAILED DESIGN
 OF MARRIED STUDENT HOUSING AT
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing a previous appropriation of \$35,000. (M/O 13-71 - \$5,000. and M/O 176-71 - \$30,000.), the amount of \$87,000. is appropriated from Account 40432 - Student Apartment Revenue Fund B, for preparation of Detailed Design of Married Student Housing at Texas A&M University.

234-71 ACTION ON BIDS FOR
 SECOND FLOOR RENOVATION -
 TARLETON CENTER AT
 TARLETON STATE COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received July 30, 1971, contract is awarded to Waco Construction, Inc., of Waco, Texas, at \$148,805., the low Base Bid plus Additive Alternates No's 1, 2, 5, 6, 7 & 8 for Second Floor Renovation - Tarleton Center at Tarleton State College.

Supplementing previous appropriations of \$11,000. (M/O 194-70 - \$1,000., M/O 339-70 - \$2,500. and M/O 17-71 - \$7,500.), the amount of \$19,000. is appropriated from Account 0561 Unappropriated Ad Valorem Tax, \$108,000. Account 40640 Dining Hall and \$29,000. Account 40190 College Store.

235-71 RESOLUTION AUTHORIZING APPLICATION
 FOR FINANCIAL ASSISTANCE FOR
 SEWAGE TREATMENT PLANT ADDITIONS AT
 PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the following resolution was adopted:

WHEREAS, it is contemplated that Prairie View Agricultural and Mechanical College will construct certain waste water treatment facilities; and it is deemed necessary and proper to apply for a federal grant under the Federal Water Pollution Control Act, Public Law 660, as amended,

NOW THEREFORE, BE IT RESOLVED that Dr. Jack K. Williams, President of The Texas A&M University System, or his successor, is hereby authorized and directed to make application for a federal grant under Public Law 660, as amended, and to sign the Acceptance of the Offer, when made, and any other necessary documents required to complete the project on behalf of the College. He is further authorized to file applications with any federal and/or state agencies from which funds are or may become available to the College for these projects.

BE IT FURTHER RESOLVED that Prairie View A. and M. College will:

1. Acquire a fee simple or such other estate or interest in the site of the project, including the necessary easements and rights-of-way, as to assure undisturbed use and possession; and that in the event such title, estate, or interest in such site, easements or rights-of-way may in the future be contested, will defend and maintain its title in such site and hold the United States Government blameless in such action; and that before any federal payment is requested pursuant to a grant, the College will provide certification as to the sufficiency of such estate or interest.
2. Provide an operation and maintenance manual for the facilities which is acceptable to the State Water Pollution Control Agency and the Environmental Protection Agency and will fulfill the tasks described therein.
3. Provide the necessary funds annually for the proper operation and maintenance of the facilities.
4. Employ qualified personnel in accordance with the recommendations or requirements of the State Water Pollution Control Agency to operate the waste water treatment facilities; and will require its consulting engineer or agent to provide certain on-the-job training for employees during start-up of the facilities.

236-71 ACTION ON BIDS FOR A
FORESTRY FIELD LABORATORY BUILDING
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received August 18, 1971, contract is awarded to Sentry Construction Co., Bryan, Texas, at \$265,100., the low Base Bid plus Alternate "A" for a Forestry Field Laboratory Building at Texas A&M University. Supplementing previous appropriations of \$18,000. (C-1 dated June 4, 1970 - \$1,000, M/O 288-70 - \$5,000. and M/O 24-71 - \$12,000.), \$232,000. is appropriated from Texas Agricultural Experiment Station Account 53100-920, Reserve Indirect Costs, \$7,000. from Account 13100-10-2002, Reserve-Interest, and \$37,213. from Account 55300-15-2483, USDA CSRS 12-15-71-16.

237-71 ACTION ON BIDS FOR AN
AGRICULTURAL RESEARCH AND
EXTENSION CENTER AT UVALDE
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received August 24, 1971, contract is awarded to B-F-W Construction Co., Inc., of Temple, Texas at \$412,000., the low bid for the Base Bid for an Agricultural Research and Extension Center at Uvalde. Supplementing previous appropriations of \$26,000. (C-1 dated February 16, 1971 - \$4,000. and

M/O 187-71 - \$22,000.), \$282,000. is appropriated from Account No. 0584, Unappropriated Plant Funds, Permanent University Fund Bond Proceeds, \$10,000. is appropriated from Account 56850-14-2466, Caesar Kleberg Foundation and \$140,000. is appropriated from Account 56850-14-2496 Uvalde Construction Center.

238-71 ACTION ON BIDS FOR AN
 AGRICULTURAL RESEARCH AND EXTENSION
 CENTER AT CHILLICOTHE-VERNON
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, based on bids received August 20, 1971, contract is awarded to Page & Wirtz Construction Co. of Amarillo, Texas, at \$418,765., the low Base Bid for an Agricultural Research and Extension Center at Chillicothe-Vernon. Supplementing previous appropriations of \$25,000. (C-1 dated April 29, 1971 - \$3,000. and M/O 188-71 - \$22,000.) \$291,000. is appropriated from Account No. 0584 Unappropriated Plant Funds, Permanent University Fund Bond Proceeds and \$150,000. is appropriated from Account 56300-14-2477, Chillicothe-Vernon Construction C. T. R.

239-71 APPROPRIATION AND INTERIM AUTHORITY
 FOR CONTRACT AWARD FOR POULTRY
 DISEASE LABORATORY AT GONZALES, TEXAS
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing a previous appropriation of \$5,500. (C-1 approved 11-20-69 and modified 3-26-70 - \$500. and M/O 289-70 - \$5,000.), the amount of \$60,125. is appropriated from local funds in the State Treasury, State appropriation No. 1-24239 (derived from sale of Gonzales land, M/O 36-71) for a Poultry Disease Laboratory at Gonzales, Texas.

The President of The Texas A&M University System is authorized to receive bids for this project and after reporting the bids to all members of the Board of Directors and receiving approval of the Building Committee to award contract and proceed with the work.

240-71 APPROPRIATION FOR REPAIRS TO
 DOCK AT MITCHELL CAMPUS
 TEXAS MARITIME ACADEMY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, all funds received in payment for damages to the Mitchell Campus pier on Pelican Island on July 28, 1971, by reason of a drifting barge ramming the TEXAS CLIPPER mooring are hereby appropriated for these repairs. The President of The Texas A&M University System is authorized to take appropriate action to utilize these funds in expediting and accomplishing repairs to the pier.

241-71

APPROPRIATION FOR THE
MODIFICATION OF THE FOURTH FLOOR
OF THE CHEMISTRY INSTITUTE ANNEX AT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing previous appropriations of \$4,085,800. (M/O 228-67 - \$45,000., M/O 23-68 - \$138,000. and M/O 273-70 - \$3,902,800.), the amount of \$10,000. is appropriated from the University Available Fund for the design and construction of required modifications to the fourth floor of the Chemistry Institute Annex at Texas A&M University.

242-71

APPROPRIATION FOR PRELIMINARY
DESIGN OF AN AGRICULTURAL RESEARCH
AND EXTENSION CENTER AT CORPUS CHRISTI
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing a previous appropriation of \$4,000. (Form C-1 approved by the President on January 26, 1971), the amount of \$10,000. is appropriated from Texas Agricultural Experiment Station Account 53100-920 Indirect Costs, for preliminary design of an Agricultural Research and Extension Center at Corpus Christi.

243-71

AUTHORITY FOR PAYMENT OF
ARCHITECTURAL FEE FOR PRELIMINARY
DESIGN OF DORMITORY AND DINING
FACILITY AT MITCHELL CAMPUS
TEXAS MARITIME ACADEMY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, payment to the Architect of \$10,000. of the earned fee for Preliminary Design of a Dormitory and Dining Facility at Mitchell Campus is hereby authorized.

244-71

APPROPRIATION FOR DETAILED DESIGN
OF MEMORIAL STUDENT CENTER ANNEX AT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, supplementing a previous appropriation of \$8,177,000. (M/O 13-65 - \$15,000., M/O 27-68 - \$50,000., M/O 275-69 - \$200,000., M/O 90-70 - \$25,000., and M/O 139-71 - \$7,887,000.), the amount of \$60,000. is appropriated from Account 0584 Unappropriated Plant Funds, Permanent University Fund Bond Proceeds for Detailed Design of Memorial Student Center Annex at Texas A&M University.

245-71 REGULATIONS CONCERNING PERIODS
 OF DUTY AND LEAVES OF ABSENCE
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the statement entitled "Regulations Concerning Periods of Duty and Leaves of Absence, The Texas A&M University System," is hereby adopted as Board policy and shall apply to all Parts of The Texas A&M University System.

The President of the System is authorized to make such amendments to these regulations as may be dictated by applicable Federal and State statutes and sound management principles. He is further authorized to file a copy of these regulations, and any subsequent amendments, with the Coordinating Board, Texas College and University System, pursuant to provisions of House Bill 514, 62nd Legislature.

246-71 CONFIRMATION OF HOLIDAYS FOR
 FISCAL YEAR ENDING AUGUST 31, 1972
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, under the provisions of Senate Bill No. 11, Sixty-second Legislature, Regular Session, holidays for the fiscal year ending August 31, 1972, for the institutions, agencies, and services in The Texas A&M University System are hereby established as follows:

Thanksgiving	2 days	November 25-26
Christmas	7 days	December 23-31
Easter	2 days	March 31 - April 3
Independence Day	1 day	July 4

except that Tarleton State College is authorized to observe a one-day Independence Day holiday on July 3, instead of July 4.

247-71 CONFIRMATION OF
 VENDING MACHINE CONTRACTS
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Dr. Beutel and approved unanimously, the following vending machine contracts, executed in accordance with Section 35, Article V, Senate Bill 11, Regular Session, as amended, 62nd Legislature, are hereby ratified, confirmed, and approved:

PRAIRIE VIEW A. AND M. COLLEGE

1. Contract, dated July 26, 1971, with Service Novelty Company, Brenham, Texas, three cigarette machines at 55¢ per pack with the College to receive .06¢ per pack; 19 game machines, and two music machines at 10¢ and 25¢ per play, with the College to receive 50%. The contract is for the period September 1, 1971, through August 31, 1972.

2. Contract, dated July 14, 1971, with the Dixie Scale Company of Houston, Texas, covering three weighing scales, with the College to receive 30% of the proceeds on all scales. The contract is for the period September 1, 1971, through August 31, 1972.
3. Contract, dated July 19, 1971, with the Apartment Washer Service, Houston, Texas, covering 12 washers, 7 dryers, and 2 hair dryers vending machines, at a cost of 25¢ per wash load and 25¢ per dry load, hair dryers 10¢ and 25¢ cycles. Thirty percent of all gross receipts from all equipment located in laundry areas will be paid the College. This contract is for the period September 1, 1971, through August 31, 1972.

248-71

INCREASE IN LEGISLATIVE
APPROPRIATIONS, RODENT AND
PREDATORY ANIMAL CONTROL SERVICE
TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the increase of \$36,500 as provided for the Predatory Animal Control Service for the year ending August 31, 1972, in the amendment to Senate Bill No. 11, Regular Session, Sixty-second Legislature by Senate Bill No. 7, First Called Session, Sixty-second Legislature, is hereby appropriated for Agency and General Purposes in the 1971-72 Budget for the Rodent and Predatory Animal Control Service.

249-71

APPROVAL OF FEE FOR RESERVED
COVERED PARKING IN THE NEW
ENGINEERING CENTER
TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mr. Peterson and approved unanimously, the recommendation of the Texas A&M University Traffic Committee that an annual fee of \$30.00 be established for reserved covered parking in the new Engineering Center is hereby approved.

250-71

DESIGNATION OF PROFESSOR EMERITUS
DR. J. C. GAINES
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to agriculture and higher education in Texas, the title of Professor Emeritus, Department of Entomology, Texas A&M University is hereby conferred upon Dr. J. C. Gaines, effective September 1, 1971.

251-71 DESIGNATION OF PROFESSOR EMERITUS
 MR. FRED R. JONES
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to higher education in Texas, the title of Professor Emeritus, Department of Agricultural Engineering, Texas A&M University is hereby conferred upon Mr. Fred R. Jones, effective September 1, 1971.

252-71 DESIGNATION OF PROFESSOR EMERITUS
 DR. LUTHER G. JONES
 TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Dr. Beutel and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to higher education in Texas, the title of Professor Emeritus, Department of Agronomy, Texas A&M University, is hereby conferred upon Dr. Luther G. Jones, effective September 1, 1971.

253-71 DESIGNATION OF PROFESSOR EMERITUS
 PROFESSOR JOSEPH S. MOGFORD
 TEXAS A&M UNIVERSITY

On motion of Dr. Beutel, seconded by Mr. Lewie and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to higher education in Texas, the title of Professor Emeritus, Department of Agronomy, Texas A&M University, is hereby conferred upon Professor Joseph S. Mogford, effective September 1, 1971.

254-71 DESIGNATION OF PROFESSOR EMERITUS
 PROFESSOR D. W. WILLIAMS
 TEXAS A&M UNIVERSITY

On motion of Mr. Lewie, seconded by Mr. Heldenfels and approved unanimously, in recognition of his many years of dedicated and loyal service and the lasting contributions he has made to higher education in Texas, the title of Professor Emeritus, Department of Animal Science, Texas A&M University, is hereby conferred upon Professor D. W. Williams, effective September 1, 1971.

255-71 DESIGNATION OF PROFESSOR EMERITUS
 MR. ZEDDIE C. EDGAR
 TARLETON STATE COLLEGE

On motion of Mr. Lewie, seconded by Mr. Heldenfels and approved unanimously, Mr. Zeddie C. Edgar is appointed Professor Emeritus of Business Administration, effective this date, in recognition of his valuable service to Tarleton State College during forty-three years of employment.

256-71 EMPLOYMENT OF DR. ALBERT CASEY
BY THE COMMUNITY OUTREACH CLINIC
FOR MENTAL HEALTH (A DIVISION
OF AUSTIN STATE HOSPITAL)
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, pursuant to House Bill No. 102, 61st Legislature, Regular Session, the Board of Directors of The Texas A&M University System hereby finds that it will be of benefit to the State of Texas for Dr. Albert Casey, Professor of Psychology, Texas A&M University, to accept consulting employment by Austin State Hospital to aid in maintaining the mental health of former Austin State Hospital patients living in the Brazos County area and, in connection with this appointment, to supervise Texas A&M psychology students enrolled in practicum courses. It is further found and made a matter of record that Dr. Casey's consulting compensation from Austin State Hospital will be \$125 per day with no travel or per diem provisions, subject to a total of no more than \$3250 for the period September 1, 1971, to August 31, 1972. Finally, it is found that the proposed consulting services to Austin State Hospital will not conflict in any way with Dr. Casey's regular employment by Texas A&M University. Dr. Casey will carry out the proposed consultation work during the evening hours and on Saturday but primarily during the six weeks of summer when he is not employed by Texas A&M University. In view of these findings, such employment of Dr. Casey by the Austin State Hospital for twenty-six days is authorized.

257-71 APPROVAL OF LEAVE OF ABSENCE
WITH PAY FOR
MRS. OLA MAE MOORE
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, sick leave with pay for the month of September 1971 for Mrs. Ola Mae Moore, Custodial Worker I with the Texas A&M University Memorial Student Center, is hereby authorized.

258-71 ESTATE OF MISS ANNA BOYER
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, should the estate of the late Miss Anna Boyer of Victoria, Texas, deceased on August 2, 1971, pass to Texas A&M University under the terms of the Last Will and Testament of Miss Boyer, the President of The Texas A&M University System is authorized to do all things necessary to bring the estate under the full control of Texas A&M University and, thereafter, see to the effective management and operation of the estate.

259-71

APPROVAL OF LEAVE OF
ABSENCE WITHOUT PAY FOR
DR. EDWARD J. DOWDY
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Beutel and approved unanimously, leave of absence without pay for Dr. Edward J. Dowdy, Associate Professor, Nuclear Engineering, Texas A&M University, for the period September 1, 1971, through August 31, 1972, is hereby approved. The purpose of this leave is to permit Dr. Dowdy to accept full-time employment by the University of California Los Alamos Scientific Laboratory during such period.

260-71

AUTHORITY TO RELEASE THE
SALARY OF MR. JACK MARINO
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Peterson and approved unanimously, authorization is hereby granted to release the salary of Mr. Jack Marino, an employee in the Physical Plant of Texas A&M University, for all or any of the parts of the months of August, September, and October, 1971, that he may be on sick leave.

261-71

ACCEPTANCE OF GRANTS TO THE
TEXAS AGRICULTURAL EXPERIMENT STATION
FROM THE VERNON CHAMBER OF
COMMERCE RESEARCH CENTER COMMITTEE
AND THE WAGGONER ESTATE
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Lewie, seconded by Mr. Bell and approved unanimously, the grant of \$100,000 from the Vernon Chamber of Commerce, representing a number of contributors in Wilbarger County, and grants of \$25,000 each from the W. T. Waggoner Estate and the E. Paul and Helen Buck Waggoner Foundation, Inc., for a total of \$150,000. which will be used in the establishment of an Agricultural Research and Extension Center at Chillicothe-Vernon, are hereby accepted. The Secretary of the Board is instructed to acknowledge these generous gifts and to express the appreciation of the Board of Directors.

262-71

OIL, GAS, AND SULPHUR LEASE -
3461.63 ACRES, MORE OR LESS -
EDWARDS AND SUTTON COUNTIES, TEXAS
TEXAS A&M UNIVERSITY

On motion of Mr. Peterson, seconded by Mr. Lewie and approved unanimously, the following resolution was adopted:

A satisfactory bid having been received for the lease for oil, gas, and sulphur on 3461.63 acres of land, more or less, in Edwards and Sutton Counties, Texas, said lease is hereby awarded to North

American Royalties, Inc., Chattanooga, Tennessee, who was the highest bidder at the auction sale held in the Office of the Vice President and Comptroller of The Texas A&M University System at College Station, Texas, at 10:00 a.m. August 30, 1971, said bid being for a total of \$25,962.23 amounting to \$7.50 per acre, said land being described as:

3461.63 acres of land, more or less, in the
CCSD & RGNG Ry. Co. Survey, Edwards and
Sutton Counties, Texas (Surveys 45, 63, 64 in
Edwards County -- Survey 62, 69 in Edwards
and Sutton Counties).

The foregoing described tract of land is under the exclusive control of the Board of Directors of Texas A&M University.

The exploration term of this lease shall be five (5) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one-sixth ($1/6$) of the value of the gross production of the oil from the leased premises or one-sixth ($1/6$) of the gross production of the oil from the leased premises; (b) one-sixth ($1/6$) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee, provided that on gas sold at the wells the royalty shall be one-sixth ($1/6$) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty Five Hundred (\$500.00) Dollars per well per year, or the annual rental payment, whichever is the greater; (c) one-sixth ($1/6$) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or Two (\$2.00) Dollars per long ton, whichever is the greater; (d) delayed rental payments shall be One (\$1.00) Dollar per acre per year.

One hundred (100%) per cent, or \$25,962.23 of the bonus bid payment having been made by certified check, the President of the Board of Directors of Texas A&M University is hereby authorized, empowered, and directed to execute and sign a lease in the form authorized by Board of Directors' Minute Order No. 177-53 of November 25, 1953, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the Vice President and Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed and approved.

263-71 AUTHORITY TO EXECUTE A LAND LEASE
 AND OPTION TO PURCHASE FORM
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Lewie, seconded by Mr. Bell and approved unanimously, the President of Texas A&M University is hereby authorized to execute a land lease and option to purchase contract with the Valley Agricultural Research and Development Corporation, a non-profit Corporation of Weslaco, Texas. Following the signatures of such a contract by both parties, the President is directed to inform the Coordinating Board, Texas College and University System of the provisions of the contract and determine what further action may be necessary in the event we wish to exercise the purchase option.

264-71 APPROVAL OF LEAVE OF
 ABSENCE WITHOUT PAY FOR
 DR. HERBERT W. GRUBB
 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Mr. Heldenfels and approved unanimously, Dr. Herbert W. Grubb, Associate Professor, Texas A&M University - Texas Tech University Cooperative Research Unit at Lubbock, is hereby granted an extension of leave without pay for the period September 1, 1971, to August 31, 1972, to continue to serve in the Governor's Office as leader of the Input-Output Study of the Texas Economy.

265-71 POSSIBLE PATENTABLE INVENTION -
 RADIO NOISE DETECTOR
 TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the President of Texas A&M University is authorized to execute an agreement with Dr. John P. German and Dr. William L. Beasley, Electrical Engineering Department, Texas A&M University, granting them authority to exploit any patent rights associated with their "Radio Noise Detector" subject to (1) retention by The Texas A&M University System of a royalty free right to practice this invention for scientific and educational purposes, and (2) a division of any net royalties or net income accruing to the inventors, with one-half going to the inventors and one-half to the Texas Engineering Experiment Station of The Texas A&M University System.

266-71 AUTHORITY TO RENEW TOWER SITE
 LEASE WITH KIRBY LUMBER CORPORATION
 TEXAS FOREST SERVICE

On motion of Dr. Beutel, seconded by Mr. Bell and approved unanimously, the President of Texas A&M University is authorized to act for the Board of Directors in executing an extension of the current lease with Kirby Lumber Corporation for the Zion Hill lookout tower site. The lease extension will be executed on the System Form, modified as necessary by the System Attorney, so as to be in the public interest.

267-71 APPROPRIATION OF UNAPPROPRIATED
INCOME FOR MOVING EXPENSES TO
MITCHELL CAMPUS; INSTALLATION OF
ELECTRICAL AND PLUMBING FACILITIES
FOR LATHES AND WELDING SHOP; AND
PURCHASE OF TRAINING PANELS FOR
MARINE ENGINEERING LABORATORY
TEXAS MARITIME ACADEMY

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the sum of Thirty Thousand Three Hundred (\$30,300.00) Dollars is hereby appropriated effective September 1, 1971, from unappropriated income of the Texas Maritime Academy to expedite various areas of plant expansion necessary to provide necessary instruction to cadets, these areas being: Welding Laboratory, \$4,800.00; training panels for Marine Engineering Laboratory, \$20,500.00; and for Plant Operations and Maintenance to defray costs of moving to the new facilities on Pelican Island Campus.

268-71 EXTENSION OF LEAVES OF ABSENCE
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Lewie, seconded by Mr. Bell and approved unanimously, the President of Prairie View A. and M. College is authorized to extend leaves of absence without pay for persons as per the attached sheet from September 1, 1971, through May 31, 1972.

269-71 TRANSFER OF \$2,000.00 FROM
HUNEWELL BAND FUND, ACCOUNT
NO. 58145, TO BAND UNIFORMS,
ACCOUNT NO. 58125
TARLETON STATE COLLEGE

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the transfer of \$2,000.00 from Hunewell Band Fund, Account No. 58145, to Band Uniforms, Account No. 58125, at Tarleton State College, is hereby authorized.

270-71 RESOLUTION ON MR. JEFFERSON C.
DYKES AND MRS. MARTHA ANN DYKES GOLDSMITH

On motion of Mr. Bell, seconded by Mr. Heldenfels and approved unanimously, the following resolution was adopted:

WHEREAS, the Board of Directors of The Texas A&M University System wishes to commend Mr. Jefferson C. Dykes and his daughter, Mrs. Martha Ann Dykes Goldsmith, for their splendid gift of the J. Frank Dobie Collection of books, pamphlets and other materials to the University Library, and

WHEREAS, the Board recognizes the great research value of this collection, enhanced even further because of its close relationship to other collections already owned by the University Library and because of the many inscriptions of scholarly interest contained in the books themselves, and

WHEREAS, the Board is aware that the J. Frank Dobie Collection will always be a source of pride and prestige to Texas A&M University and its Library and that scholars for many years to come will benefit from the generosity of Mr. Dykes and Mrs. Goldsmith, therefore, be it

RESOLVED, by the members of the Board of Directors of The Texas A&M University System meeting this 31st day of August, 1971, at College Station, Texas, that they desire to express their profound appreciation to Mr. Jefferson C. Dykes and Mrs. Martha Ann Dykes Goldsmith for their gift of the J. Frank Dobie Collection to the University Library, and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the President of the Board, be presented to Mr. Dykes and Mrs. Goldsmith as a permanent mark of appreciation of the Board to them for their extremely generous contribution to Texas A&M University.

271-71

RESOLUTION ON
MRS. BELLE PATTERSON ELAM AND
MRS. ELIZABETH ELAM ROTH

On motion of Mr. Lewie, seconded by Mr. Bell and approved unanimously, the following resolution was adopted:

WHEREAS, the Board of Directors of The Texas A&M University System wishes to recognize Mrs. Belle Patterson Elam and her daughter, Mrs. Elizabeth Elam Roth, for having established the very generous Nelle White and Charles Henderson Seawell Fellowship Fund in Business Administration at Texas A&M University, and

WHEREAS, Mrs. Elam and Mrs. Roth have chosen to honor Texas A&M University by designating the fund as a named memorial to their parents and grandparents, respectively, and

WHEREAS, their generosity will be of enduring benefit and will cause assistance to be furnished to graduate students in Business Administration at Texas A&M University for as long into the future as can be foreseen, therefore, be it

RESOLVED, by the members of the Board of Directors of The Texas A&M University System meeting this 31st day of August, 1971, at College Station, Texas, that they desire to express their profound appreciation to Mrs. Belle Patterson Elam and Mrs. Elizabeth Elam Roth for their splendid gift to Texas A&M University for the benefit of students of the College of Business Administration, and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the President of the Board, be presented to Mrs. Elam and Mrs. Roth as a permanent mark of appreciation of the Board to them for their extremely generous contribution to Texas A&M University.

272-71

REPORT OF SMALL CLASSES
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Heldenfels and approved unanimously, the reasons given for the classes of less than ten undergraduate students and five graduate students reported for Texas A&M University, Prairie View A. and M. College, Tarleton State College and Texas Maritime Academy for the 1971 Summer Session, are valid and show the continuation of such classes necessary and justifiable.

273-71

CONFIRMATION OF APPOINTMENTS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, the appointments made by the executive officers of the Parts of the System concerned, approved and recommended by the President of the System, in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Appointment List No. 6-70-71, are confirmed.

274-71

CONFIRMATION OF PROMOTIONS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Heldenfels and approved unanimously, the promotions made by the executive officers of the Parts of the System concerned, made in conformity with Chapter III, Section 1(b) of the Rules and Regulations of The Texas A&M University System, a list of which is attached to the official minutes as Promotion List No. 6-70-71, are confirmed.

275-71

APPROVAL OF LEAVES OF
ABSENCE WITHOUT PAY
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Lewie, seconded by Mr. Heldenfels and approved unanimously, the leaves without pay granted by the executive officers of the Parts of the System concerned, approved and recommended by the President, in conformity with Chapter III, Section 8(b) of the Rules and Regulations of The Texas A&M University System, attached to the official minutes as Leave List No. 5-70-71, are approved.

276-71

ACCEPTANCE OF GIFTS, GRANTS-IN-
AID, LOANS, SCHOLARSHIPS,
FELLOWSHIPS AND AWARDS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Beutel and approved unanimously, in conformity with Chapter V of the Rules and Regulations

of The Texas A&M University System, the Board of Directors accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards, attached to the official minutes as Gift and Grant List No. 6-70-71, and instructs the Secretary of the Board to acknowledge each and to express the appreciation of the Board of Directors to the donors.

277-71

FINE ARTS FEE
TARLETON STATE COLLEGE

On motion of Mr. Peterson, seconded by Mr. Lewie and approved unanimously, effective with the Fall Semester of 1971, a Fine Arts Fee in the amount of \$6.00 per course per semester or summer term shall be collected at Tarleton State College at the time of registration from each student in the following courses: Music 1313, 1323, 1333, 2313, 2323, 2333, 2343, 2353, 2363, 3313, 3323, 4313, and 4323.

278-71

POLICY ON STUDENT APPEALS
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Bell and approved unanimously, the following statement was adopted:

The Board of Directors will act on student appeals from adverse decisions of administrative disciplinary hearings held in the academic institutions of The Texas A&M University System, based on the record of the proceedings. Requests for an appearance before the Board by the student and/or his attorney will be considered on the merits of each case.

279-71

AUTHORITY TO RELEASE THE
SALARY OF ROBERT L. COMTE
TEXAS FOREST SERVICE

On motion of Mr. Bell, seconded by Mr. Heldenfels and approved unanimously, the Director of the Texas Forest Service is authorized to release the salary checks of Mr. Robert L. Comte for the period July 30, 1971, through September 30, 1971.

280-71

CONFERRING OF EMERITUS TITLE
DR. M. T. HARRINGTON
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Bell and approved unanimously, in recognition of his long and distinguished service to Texas A&M University and to The Texas A&M University System, the title of President Emeritus is hereby conferred on Dr. Marion Thomas Harrington, effective October 1, 1971, immediately after his retirement.

281-71

APPOINTMENT OF
DR. IVORY V. NELSON, VICE
PRESIDENT FOR RESEARCH AND
SPECIAL PROGRAMS
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Lewie, seconded by Mr. Heldenfels and approved unanimously, effective September 1, 1971, Dr. Ivory V. Nelson is appointed Vice-President for Research and Special Programs at Prairie View A. and M. College.

282-71

APPOINTMENT OF
DR. G. R. RAGLAND
ACTING DEAN OF THE COLLEGE
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Peterson, seconded by Mr. Bell and approved unanimously, effective September 1, 1971, Dr. George R. Ragland is appointed Acting Dean of the College at Prairie View A. and M. College.

283-71

APPOINTMENT OF
MR. A. E. GREAX
DEAN, SCHOOL OF ENGINEERING
PRAIRIE VIEW A. AND M. COLLEGE

On motion of Mr. Peterson, seconded by Mr. Heldenfels and approved unanimously, effective September 1, 1971, Mr. A. E. Greax is appointed Dean, School of Engineering, at Prairie View A. and M. College.

284-71

APPOINTMENT OF
DR. WILLIAM H. CLAYTON
DEAN, COLLEGE OF MARINE SCIENCES
AND MARITIME RESOURCES, GALVESTON
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Lewie and approved unanimously, Dr. William H. Clayton, now Associate Dean for Research, College of Geosciences, is hereby appointed Dean, College of Marine Sciences and Maritime Resources, Galveston, effective September 1, 1971.

285-71

PEROT FOUNDATION
CHALLENGE GRANT
TEXAS A&M UNIVERSITY

On motion of Mr. Heldenfels, seconded by Mr. Peterson and approved unanimously, the President is hereby authorized to convey, to the Perot Foundation, the sincerest appreciation of the Board of Directors of The Texas A&M University System for the grant made recently to the College of Business Administration of Texas A&M University.

The Board supports the intentions of the Perot Foundation to aid in the creation of a Graduate Business program of unexcelled quality in Texas, and it looks forward to joining with the Perot Foundation in taking the necessary steps to achieve that goal at Texas A&M University.

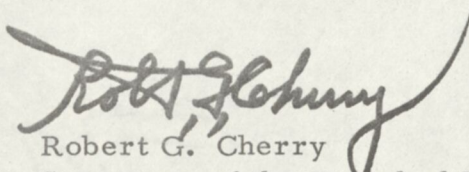
286-71 COLLEGE OF VETERINARY MEDICINE
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell and seconded, it was moved that Texas A&M University withdraw the request now before the Coordinating Board for approval of a program in veterinary medicine education in West Texas. The motion did not carry.

287-71 CONVEYANCE OF LAND
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Heldenfels, seconded by Mr. Lewie and approved unanimously, the President of The Texas A&M University System is authorized to grant and convey to the City of College Station, Texas, that certain parcel of land in College Station, Texas, bordering the south side of the street which extends from Avenue D to Highway 6, said land to be conveyed being fourteen feet and six inches wide more or less, and extending from Avenue D to State Highway 6; this conveyance to be in consideration of an agreement by the City of College Station to extend the width of said street and to maintain said street as a public thoroughfare.

There being no further business, the meeting adjourned the same day.

A handwritten signature in dark ink, appearing to read "Robert G. Cherry". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert G. Cherry
Secretary of the Board of Directors
The Texas A&M University System